

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
MEETING NO. 2012-03**

March 21, 2012

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I. Call to Order

A. Minutes of Meetings

1. Minutes of the February 16, 2012

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 2/1/12 - 2/29/12

II. General Management Issues

- 1. February 2012 Capital Improvement Program Budget Variance Report**
- 2. February 2012 Revenue and Expense Analysis**
- 3. February 2012 Monthly Management Report**
- 4. Informational Report on Change Order granted February 1 through February 29, 2012**



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 11-309-001. Replacement and Rehabilitation of Drain and Sewer Pipes in Allston/Brighton, Back Bay/Beacon Hill, City Proper, Dorchester, East Boston, Fenway/Kenmore, Jamaica Plain, Roxbury and West Roxbury, to Aqua Line Utility, Inc., the lowest of five bidders, in the amount of \$1,395,981.70.
2. Commission authorization requested to award Contract No. 11-308-002, Replacement of Water, Drain and Sewer Pipes in Back Bay, Dorchester and Fenway/Kenmore to GTA Co., Inc. of Everett, MA, the lowest of eleven bidders in the amount of \$2,109,191.04.
3. Commission authorization requested to authorize the Executive Director to award Contract No. 12-309-008, for Replacement and Installation of New Storm Drains, Sewers and Water Main in Dorchester to P. Gioioso of Hyde Park, MA the lowest of six bidders in the amount of \$7,685,946.03
4. Commission authorization requested to authorize the Executive Director to award Contract No. 12-309-004 for Replacement and Installation of New Storm Drains, Sewers and Water Main in Roxbury to Fed Corporation of Dedham, MA, the lowest of six bidders in the amount of \$12,716,663.71.
5. Commission authorization requested to award Contract No. 12-206-006, "Sewer Television Inspection Services", to De Angelo Brothers Inc., Of Hazelton, Pennsylvania, the lowest responsive bidder of four (4) bidders, in the amount of \$131,804.50.
6. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract 11-308-003, Water Main Replacement and Sewer/Drain Rehabilitation in Allston/Brighton and Charlestown.



7. Commission authorization requested to advertise for bids for Contract No. 11-308-004, Replacement and Rehabilitation of Water Mains and Sewer Pipes in Bay Back/Beacon Hill, Central and South End and to amend the 2012-2014 Capital Improvement Program.
8. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract 10-308-002, Water Main Replacement in Back Bay and City Proper.

B. Operation

1. Commission authorization requested to authorize the Executive Director to waive public advertisement and award sole source contracts for Fleet specialized parts and services in 2012. Contracts in 2012 would be awarded as follows: Northland JCB, \$20,000.00 and Milton CAT, \$10,000.00.
2. Commission authorization requested to authorize the Executive Director to award Contract No. 12-103-005 for the purchase of manhole frames and covers to EJ USA, Inc., of East Jordan, Michigan, the lowest responsible and eligible bidder of two (2) bidders, In an amount not-to-exceed \$365,665.00.

C. Administration

D. Finance

E Planning and Development

F. Miscellaneous



IV. Personnel

A. New Hires Report

V. Legal

VI. Other Business